



Posted: Friday, December 09, 2016

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, DECEMBER 14, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:15

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION**
 - 1. *Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
- IV. RECONVENE TO OPEN SESSION**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES – November 09, 2016 cc**
- VII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. STAFF REPORTS**
- IX. ITEMS FROM THE FLOOR**
 - (Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- X. CONSENT AGENDA**
 - 1. Financial Status Reports for October 2016.
 - 2. Law Enforcement Report for November 2016
 - 3. Proclamation in Recognition of Human Rights Awareness Month, December 2016.
 - 4. Adoption of Resolution 2016-13: Providing Workers Compensation Coverage for Volunteer Personnel.
- XI. DISCUSSION/ACTION AGENDA ITEMS**
 - 1. Consider Settlement of Tsurai Ancestral Society Lawsuit against the City
 - 2. Consider Resolution 2016-14 Certification of 2016 Election Results, and Swearing in of new Councilmember Steve Ladwig
 - 3. Consider Selection Process and Appointment of Councilmember to fill the remaining term of Susan Tissot.
 - 4. Consider Appointments to fill Vacant Planning Commissioner Positions.
 - 5. Consider Manka Encroachment Permit Application to Construct a Retaining Wall Adjacent to Sidewalk on Trinity Street
 - 6. Consider Resolution Authorizing City Manager to Execute Grant Agreement for the Van Wycke Bicycle and Pedestrian Connectivity Project
- XII. FUTURE AGENDA ITEMS**
- XIII. ADJOURNMENT**